

PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, September 5, 2002

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – August 1, 2002
3. Departmental Matters:
 - A. Bill Gamblin, Administrator, Emergency Telephone Systems Board
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Bid
for Elevator Maintenance with
KONE, Inc. for FY 2003 3-11
 - b) Report by Farnsworth Group Requesting
Design Approval to Replace Exterior
Envelope of 200 West Front Street
Building 12-13
 - 2) Items to be Presented for Information:
 - a) Report by Wiss, Janney, Elster Associates, Inc.
on the Exterior Envelope of the Old Courthouse
(Report provided under separate cover)
 - b) General Report
 - c) Other
 - C. John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request for Approval of HVAC
mechanical, fire safety, electrical and
plumbing improvements as recommended
by Young Architects and
GHR, Engineers – Government Center 14-49

- 2) Items to be Presented for Information:
- a) General Report
- Other

D. Member Benjamin Owens

Items to be Presented for Information:
Request that Ordinance Governing the
Purchase of Real Estate be Amended
to Include Requirement for Inspection
and Preparation of Report prior to
Purchase
Other

- 4. Other Business and Communications.
- 5. Recommend Payment of Bills and Transfers, if any, to County Board.
- 6. Adjournment.